



**MOVING FORWARD TOGETHER**

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Ralph S. Bingham III, Executive Director

## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, October 20, 2022, 2:30 p.m.*

### **In-Person:**

**LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618**

### **Zoom Option:**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033

*We connect all New Jersey's libraries to each other and the resources they need to serve their communities.*

## **AGENDA**

### **CALL TO ORDER & WELCOME** - Jennie Pu, President

*This meeting has been properly advertised and posted in compliance with the Open Public Meetings Act and a quorum is noted.*

*If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

Presented by Kathy Dempsey, Secretary:

August 18, 2022 - Executive Board Meeting Minutes [action]

September 15, 2022 - Executive Board Meeting Minutes [action]

### **REPORTS**

President's Report – Jennie Pu, President [update]

Treasurer's Report – Will Porter, Treasurer

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prev Year Comparison

Statement of Operations: Prior Year Comparison

Budget Report FY2023

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Michele Stricker [update]

## **COMMITTEE REPORTS**

Bylaws	[update]
Finance	[update]
Fund Development	[update]
Membership	[update]
Nominations	[update]
Personnel	[update]
Planning	[update]
Resource Sharing	[update]

## **CORRESPONDENCE**

### **PUBLIC COMMENT**

Time limit of two (2) minutes per person.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Statewide Delivery Contract Amendment	[action]
Library Network Review Board Representative	[action]

## **ADJOURNMENT**

[action]

## **NEXT REGULAR MEETING**

Thursday, November 17, 2022, 2:30 p.m. via Zoom

### **Zoom**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

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